



PLUMAS COUNTY COORDINATING COUNCIL

AGENDA

Friday, May 4, 2012

1:00 PM

Plumas County Planning & Building Services

Conference Room

555 Main Street, Quincy, California



ACCESSIBILITY: *If you need assistance to participate in this meeting please contact Nancy Fluke at (530) 283-7011 or nancyfluke@countyofplumas.com. Auxiliary aids and services are available for people with disabilities.*

1. **Call to Order / Roll Call**
2. **Public Comment Opportunity**
Matters under the jurisdiction of the Coordinating Council, and not on the agenda, may be addressed by the general public at the beginning of the regular agenda. However, California law prohibits the Council from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item. Any member of the public wishing to address the Council during the "Public Comment" period will be limited to a maximum of 3 minutes.
3. **Review and Acceptance of Agenda by the PCCC**
4. **Approval of PCCC Meeting Minutes**
Meeting of April 6, 2012
5. **Overview Presentation on the Feather River Coordinated Resource Management (FRCRM) Group by Jim Wilcox**
6. **Presentation on the Integrated Regional Water Management (IRWM) Plan by Randy Wilson and Leah Wills**
7. **Firewise Communities/Community Wildfire Protection Plan/Quincy Library Group Pilot Project**
Standing agenda item. Discussion and possible action.
8. **Report by County Director of Public Works on Initial Roads Meeting Between Lassen National Forest staff and DPWs from 5 Counties**
April 26, 2012 ... Butte, Plumas, Lassen, Tehama and Shasta Counties

9. Forest Service Project Updates -- Status Reports by Various NF Staff

- Lake Davis Summer Winter Recreation Management Plan ... PNF

10. Legislative Update

11. Litigation Update

12. USFS Pacific Southwest Region – Sierra Other Meetings and Activities

Next Dialog Session No. 6: Adaptive Management in Forest Planning,” is scheduled for May 10, 2012, at the Sacramento Garden Pavilion. Discussion and possible action.

13. Other Meetings and Activities

Reports on past meetings and identification of future meetings.

14. Chairmanship of the PCCC

Comments by Vice Chair. Discussion and possible action.

15. Date and Agenda Items for Next Meeting

- A. Confirm next meeting for June 1, 2012, or other date to be specified.
- B. Future agenda items.

16. Adjournment